

**UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF VIRGINIA
NEWPORT NEWS DIVISION**

In re:

RICHARD PATRICK MONAHAN
KRISTIN POWELL MONAHAN
Debtor(s)

Case No. 19-51575

CHAPTER 13 STANDING TRUSTEE'S FINAL REPORT AND ACCOUNT

Michael P. Cotter, chapter 13 trustee, submits the following Final Report and Account of the administration of the estate pursuant to 11 U.S.C. § 1302(b)(1). The trustee declares as follows:

- 1) The case was filed on 10/28/2019.
- 2) The plan was confirmed on NA.
- 3) The plan was modified by order after confirmation pursuant to 11 U.S.C. § 1329 on NA.
- 4) The trustee filed action to remedy default by the debtor in performance under the plan on NA.
- 5) The case was dismissed on 01/16/2020.
- 6) Number of months from filing or conversion to last payment: 2.
- 7) Number of months case was pending: 3.
- 8) Total value of assets abandoned by court order: NA.
- 9) Total value of assets exempted: NA.
- 10) Amount of unsecured claims discharged without full payment: \$0.00.
- 11) All checks distributed by the trustee relating to this case have cleared the bank.

Receipts:

Total paid by or on behalf of the debtor	\$3,580.00
Less amount refunded to debtor	\$3,304.34

NET RECEIPTS: **\$275.66**

Expenses of Administration:

Attorney's Fees Paid Through the Plan	\$0.00
Court Costs	\$0.00
Trustee Expenses & Compensation	\$275.66
Other	\$0.00

TOTAL EXPENSES OF ADMINISTRATION: **\$275.66**

Attorney fees paid and disclosed by debtor: \$600.00

Scheduled Creditors:

Creditor Name	Class	Claim Scheduled	Claim Asserted	Claim Allowed	Principal Paid	Int. Paid
AMERICAN EXPRESS NATIONAL BANK	Unsecured	1,783.00	1,783.45	1,783.45	0.00	0.00
AMERICAN EXPRESS NATIONAL BANK	Unsecured	0.00	NA	NA	0.00	0.00
AMERICAN EXPRESS NATIONAL BANK	Unsecured	0.00	NA	NA	0.00	0.00
AMERICAN EXPRESS NATIONAL BANK	Unsecured	1,433.00	1,433.84	1,433.84	0.00	0.00
BAYPORT CREDIT UNION	Secured	3,512.00	74,332.92	2,106.44	0.00	0.00
BROOKS PIERCE	Unsecured	NA	NA	NA	0.00	0.00
CAP1/JUSTICE	Unsecured	160.00	NA	NA	0.00	0.00
CAPITAL ONE BANK USA NA BY	Unsecured	3,913.00	3,913.60	3,913.60	0.00	0.00
CAPITAL ONE BANK USA NA BY	Unsecured	3,093.00	3,093.24	3,093.24	0.00	0.00
CAPITAL ONE BANK USA NA BY	Unsecured	544.00	544.98	544.98	0.00	0.00
CAPITAL ONE BANK USA NA BY	Unsecured	449.00	449.95	449.95	0.00	0.00
CITIBANK, N.A.	Unsecured	446.00	446.69	446.69	0.00	0.00
COAST TO COAST CONSULTING	Unsecured	NA	NA	NA	0.00	0.00
CREDIT CONTROL CORPORATION	Unsecured	374.00	NA	NA	0.00	0.00
CREDIT CONTROL CORPORATION	Unsecured	58.00	NA	NA	0.00	0.00
CREDIT ONE BANK	Unsecured	104.00	NA	NA	0.00	0.00
DARIUS ROHANI-SHOKOLA	Unsecured	49,171.98	NA	NA	0.00	0.00
DEPARTMENT STORES NATIONAL BANK	Unsecured	275.00	275.79	275.79	0.00	0.00
DILLARD'S CARD SERVICES/WELLS	Unsecured	320.00	NA	NA	0.00	0.00
FIRST PREMIER BANK	Unsecured	492.00	NA	NA	0.00	0.00
FIRST PREMIER BANK	Unsecured	100.00	NA	NA	0.00	0.00
HAMPTON DISTRICT COURT	Unsecured	596.00	NA	NA	0.00	0.00
HANCOCK, DANIEL & JOHNSON	Unsecured	NA	NA	NA	0.00	0.00
HILTON RESORTS CORP/HGV	Secured	NA	NA	NA	0.00	0.00
JEFFERSON CAPITAL SYSTEMS LLC	Unsecured	431.00	431.24	431.24	0.00	0.00
JEFFERSON CAPITAL SYSTEMS LLC	Unsecured	664.00	703.93	703.93	0.00	0.00
JEFFERSON CAPITAL SYSTEMS LLC	Unsecured	373.00	373.52	373.52	0.00	0.00
JEFFERSON CAPITAL SYSTEMS LLC	Unsecured	215.00	215.66	215.66	0.00	0.00
LANGLEY FEDERAL CREDIT UNION	Unsecured	0.00	1,591.83	1,591.83	0.00	0.00
LANGLEY FEDERAL CREDIT UNION	Unsecured	14,477.00	14,746.69	14,746.69	0.00	0.00
LANGLEY FEDERAL CREDIT UNION	Unsecured	23,929.00	24,636.27	24,636.27	0.00	0.00

Scheduled Creditors:

Creditor Name	Class	Claim Scheduled	Claim Asserted	Claim Allowed	Principal Paid	Int. Paid
LANGLEY FEDERAL CREDIT UNION	Secured	0.00	NA	NA	0.00	0.00
LISA A BERTINI ESQ., BERTINI LAW, F	Unsecured	49,171.98	49,171.98	49,171.98	0.00	0.00
LVNV FUNDING LLC	Unsecured	1,379.00	1,379.78	1,379.78	0.00	0.00
MIDLAND FUNDING	Unsecured	431.00	NA	NA	0.00	0.00
NEWREZ LLC DBA SHELLPOINT MOF	Secured	NA	414,427.51	3,135.01	0.00	0.00
PHC INDUST, LLC/RICH BURNS	Unsecured	1.00	1,000,000.00	1,000,000.00	0.00	0.00
PORTFOLIO RECOVERY ASSOCIATES	Unsecured	67.00	67.26	67.26	0.00	0.00
QUANTUM3 GROUP LLC	Unsecured	521.00	521.52	521.52	0.00	0.00
QUANTUM3 GROUP LLC	Unsecured	237.00	237.82	237.82	0.00	0.00
QUANTUM3 GROUP LLC	Unsecured	289.00	289.06	289.06	0.00	0.00
QUANTUM3 GROUP LLC	Unsecured	169.00	210.83	210.83	0.00	0.00
RESURGENT CAPITAL SERV	Unsecured	34,303.00	34,586.09	34,586.09	0.00	0.00
RESURGENT CAPITAL SERV	Unsecured	0.00	462.87	462.87	0.00	0.00
RESURGENT CAPITAL SERVICES	Unsecured	425.00	NA	NA	0.00	0.00
ROSS PAYNE ESQ./GRAND SEAS RES	Unsecured	1.00	NA	NA	0.00	0.00
STORMORE	Unsecured	0.00	NA	NA	0.00	0.00
VERIZON BY AMERICAN INFOSOURC	Unsecured	0.00	1,740.02	1,740.02	0.00	0.00
VERIZON BY AMERICAN INFOSOURC	Unsecured	0.00	531.07	531.07	0.00	0.00

Summary of Disbursements to Creditors:

	<u>Claim Allowed</u>	<u>Principal Paid</u>	<u>Interest Paid</u>
Secured Payments:			
Mortgage Ongoing	\$0.00	\$0.00	\$0.00
Mortgage Arrearage	\$3,135.01	\$0.00	\$0.00
Debt Secured by Vehicle	\$2,106.44	\$0.00	\$0.00
All Other Secured	\$0.00	\$0.00	\$0.00
TOTAL SECURED:	\$5,241.45	\$0.00	\$0.00
Priority Unsecured Payments:			
Domestic Support Arrearage	\$0.00	\$0.00	\$0.00
Domestic Support Ongoing	\$0.00	\$0.00	\$0.00
All Other Priority	\$0.00	\$0.00	\$0.00
TOTAL PRIORITY:	\$0.00	\$0.00	\$0.00
GENERAL UNSECURED PAYMENTS:	\$1,143,838.98	\$0.00	\$0.00

Disbursements:

Expenses of Administration	<u>\$275.66</u>
Disbursements to Creditors	<u>\$0.00</u>
TOTAL DISBURSEMENTS :	<u>\$275.66</u>

12) The trustee certifies that, pursuant to Federal Rule of Bankruptcy Procedure 5009, the estate has been fully administered, the foregoing summary is true and complete, and all administrative matters for which the trustee is responsible have been completed. The trustee requests a final decree be entered that discharges the trustee and grants such other relief as may be just and proper.

Dated: 02/06/2020

By: /s/ Michael P. Cotter

Trustee

STATEMENT: This Unified Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.